



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**

**Thursday, April 19, 2018**

**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

**1:30 p.m. Anishinaabemowin by Wasson (as available)**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of April 19, 2018
5. Motion to dedicate this meeting in honor of the following Tribal citizens who have walked on:
6. Introduction of new Tribal Government Employees
7. Review and Approve Minutes of April 7, 2018
8. Executive Oversight Report
9. Tribal Council Officer Reports
  - a. Legislative Leader Report
  - b. Secretary Report
    - Documents Delivered to the Executive:
      - Acquisition of Culturally Significant Items Statute-delivered 04/09/18, due back 05/09/18
      - Gaming Authority Statute-delivered 04/09/18, due back 05/09/18
      - Legislative Procedures Statute-delivered 04/09/18, due back 05/09/18
      - Lease Inheritance Statute-delivered 04/13/18, due back 05/14/18
      - Participation in Opioid Litigation Certified Motion-delivered 04/09/18, due back 05/09/18
      - Department of Health and Human Services Children and Families ANA Language Preservation Grant Certified Motion 040718-18-delivered 04/07/18 complete.
      - Participation on Opioid Litigation Certified Motion 040718-03-delivered 04/09/18 complete.
      - Hearing Aid Program REGS-Treasurer Reyes-030218-01 040518-01 delivered signed complete 04/13/19
      - Elder Dental Services Program REG-Treasurer Reyes-032218-02 040618-01 delivered signed complete 04/13/19

*-Veto: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): NONE*

-Phone Polls passed by Tribal Council: NONE

c. Treasurer Report: Appropriations and Finance Committee

-Last Meeting: April 10, 2018 Actions taken:

- *Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion #041918-01 Request for Funding from the National Fish and Wildlife Foundation, FY 2018 Sustain Our Great Lakes Program. Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent Motion carried.*
- *Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion #041918-02 Request for Funding from the Institute of Museum and Library Services, Native American Library Services FY 2018 Enhancement Grant. Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent Motion carried.*
- *Motion made by Councilor Wemigwase and supported by Councilor McNamara to adopt Tribal Resolution Use of 3rd Party Support Revenues for Expansion of Dental Program. Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent Motion carried.*
- *Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Amended FY 2018 Governmental Budgets. Vote: 3 -Yes, 0 -No, 0 -Abstain, 0 -Absent Motion carried.*
- *Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to adopt Tribal Resolution Supplemental funding in the amount of \$160,000 for the Legislative Branch FY 2018 Budget for purchase of Land Parcel #111. Vote: 2 -Yes, 1 -No (Councilor Wemigwase), 0 -Abstain, 0 -Absent Motion carried.*

-2019 Public Budget Hearing held April 12, 2018

-Next Meeting: May 8, 2018

-Phone Polls passed by Appropriations and Finance Committee:  
04/18/19:

d. Land and Reservation Committee

-Last Meeting: April 13, 2018 Cancelled

-Phone Polls passed by the Land and Reservation Committee: none

-Next Meeting: May 11, 2018

10. Tribal Council Member Reports:

11. Legislative Office Reports:

- a. Office of Finance and Revenue
- b. Tribal Historic Preservation Officer
- c. Legislative Services Attorney
- d. General Counsel – Office of Citizens Legal Assistance Report
- e. Legislative Office Manager

12. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board-Greenwood Cemetery meeting update.
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.

d. Gaming Enterprise Board

13. Tribal Council Action Items:

a. Motions

- i. Motion to assume the costs from the Legal Department budget for the 3-Tribes Land and Reservation meeting to be held May 11, 2018 at the Odawa Hotel with costs to now come from Legislative/Tribal Council Branch budget.
- ii. Motion to acknowledge receipt of the letter of interest for the Gaming Enterprise Board from Sunnese Granados.
- iii. Motion to approve Certified Motion #041918-01 Request for Funding from the National Fish and Wildlife Foundation, FY 2018 Sustain Our Great Lakes Program.
- iv. Motion to approve to approve Certified Motion #041918-02 Request for Funding from the Institute of Museum and Library Services, Native American Library Services FY 2018 Enhancement Grant
- v. Motion to approve Certified Motion 041918-03 Request for Funding from U.S. Environmental Protection Agency, Section 319 of the Clean Water Act, FY 2018 Indian Tribes and Intertribal Consortia Nonpoint Source Management Grant.
- vi. Motion to approve Certified Motion #041918-04 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.

b. Roll Call Votes

- i. Motion to adopt Tribal Resolution: Amended Fiscal Year 2018 Governmental Budgets.
- ii. Motion to adopt Tribal Resolution Use of 3rd Party Support Revenues for Expansion of Dental Program.
- iii. Motion to adopt Tribal Resolution Supplemental funding in the amount of \$160,000 for the Legislative Branch FY 2018 Budget for purchase of Land Parcel #111.

15. Other Items of Business:

a.

16. Adjournment

Next Scheduled Meeting  
**Thursday, May 3, 2018 at 9:00 a.m.**